BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING MINUTES FOR THURSDAY, OCTOBER 11, 2012

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipal officials of Frederick County for Thursday, October 11, 2012, at 5:30 p.m. Present were Commissioners C. Paul Smith, *Vice President;* Billy Shreve, David Gray and Kirby Delauter.

Elected municipal officials present were Karin Tome, Mayor, City of Brunswick; Glenn Blanchard, Councilman, Town of Emmitsburg; Randy McClement, Mayor, The City of Frederick; Bob King, Councilman, Town of Mount Airy; Marty Burns, Mayor and Bill Beuhrer, and John Kinnaird, Councilmen, Town of Thurmont; and Ralph Whitmore, Burgess, Town of Walkersville.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Mayor McClement moved to approve the minutes for Thursday, June 14, 2012, as presented. Commissioner Gray seconded the motion that passed unanimously.

COMMENTS

None.

BUSINESS

Legislative Issues

Commissioner Young read the list of the proposed 2013 legislative items and position statements.

Mayor Burns requested to add to the list of proposed bills a consideration for a non-corporate owned store to sell beer and wine in Frederick County.

Commissioner Young moved to include a proposed bill that would allow a non-corporate owned store to sell beer and wine in Frederick County. Commissioner Smith seconded the motion that passed 5-0.

Another requested item was to give the authority to the BOCC to ban synthetic drugs in Frederick County.

Commissioner Young moved to include a proposed bill that would give the BOCC the authority to ban synthetic drugs in Frederick County. Commissioner Smith seconded the motion that passed 5-0.

(Commissioner Shreve left the meeting at 5:45 p.m.)

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<u>2012 Proposed Frederick County Charter Board Update - Ken Coffey, 2011-2012 Charter Board Chairman</u>

Mr. Ken Coffey updated the elected officials regarding the proposed Frederick County Charter.

<u>Discussion of Tax Equity and Tax Differential Issue – Regina Howell, Budget Office, Office of the County Manager</u>

Ms. Howell and Ms. Tanya Kauffman, Budget Office, Office of the County Manager, briefed the elected officials on the tax equity and tax differential issue.

<u>Overview of the Everbridge Text Messaging Alert System – Seamus Mooney,</u> Emergency Management Division

Mr. Mooney gave an overview of the text messaging alert system available in Frederick County.

<u>Update on Senate Bill 236 – Septic Tier Mapping – Jim Gugel, Community Development Division</u>

Mr. Gugel and Mr. Eric Soter, Community Development Division, updated the elected officials on the septic tier mapping requested by the Maryland Department of Planning.

<u>Stormwater Issues for Municipalities – Shannon Moore, Community Development</u> Division

Ms. Moore briefed the elected officials on the water quality regulations that came from SB 236

COMMENTS

Mayor Burns noted the 49th Annual Catoctin Colorfest would be held October 13 and 14, 2012.

Ms. Tome was congratulated for becoming Mayor of the City of Brunswick. It was noted the 80th Veterans Day parade would be held in Brunswick.

Commissioner Young provided an update on the proposed ordinance to delegate authority to a countywide chief of fire and rescue services.

Commissioner Gray noted the passing of Dr. Winnie Palmer, a member of the Frederick County Sustainability Commission.

PUBLIC COMMENTS

George Rudy

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<u>ADJOURN</u>

The meeting adjourned at 7:30 p.m.

Patricia Morrow Recording Secretary